



BUSINESS MEETING AGENDA

Thursday December 17th, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

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| 1. Call to Order | 1:30 |
| 2. Introductions | 1:31 |
| 3. ACTION: Approval of Agenda | 1:35 |
| 4. ACTION: Approval of November 19th Work Session & Meeting Notes | 1:38 |
| 5. Public Comment | 1:40 |
| 6. Reports | 1:50 |
| a. Chairman's Report | |
| b. Member Reports | |
| c. Correspondence | |
| d. Facilitator's Report | |
| e. State Team Report | |
| f. Corps of Engineers Report | |
| i. Twin Cities Project | |
| ii. Basin-Wide General Investigation | |
| g. Lewis County PUD Report | |

OLD BUSINESS

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| 7. Ripe and Ready Studies Report | 2:00 |
| ESA Adolfson will provide a report on the status of the ripe and ready studies. See attachment. | |

8. Proposed ESA Adolfson Contract Amendment **2:05**
ACTION: The Flood Authority will be asked to act on the proposed contract amendment for ESA Adolfson to represent the Flood Authority in the development of a Project Management Plan for the Basin-Wide General Investigation. See attachment.

9. Memo from City of Chehalis **2:10**
The Flood Authority will review and discuss the memo from the City of Chehalis dated November 10, 2009 distributed by Chad Taylor at the November 19, 2009 Flood Authority meeting. See attachment.

10. Coordinated Study **2:15**
ACTION: Bruce Mackey will report on the efforts to undertake a coordinated study of the Twin Cities levee project and the upstream storage dams. See attached memo.

11. Upstream Storage Analysis Phase 2B **2:30**
The Flood Authority will review the draft resolution to approve Phase 2B of the upstream storage analysis. See attachment.

NEW BUSINESS

12. Expenditure Review **2:40**
Expenditures and budget status report by Bob Johnson.

13. Officer Elections **2:45**
ACTION: The Flood Authority's officer terms expire on January 1. See attached memo.

14. Confirm Next Meeting and Board-Requested Topics **2:55**
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, January 21, 2010 from 1:30 - 3:00 p.m. Authority member suggested topics are requested. There will be a morning work session on January 21 from 9:00-11:30.

15. Adjourn **3:00**

2010 Meeting Dates

Please reserve time in your calendars for the 2010 Flood Authority business meetings and work sessions. We ask that you reserve time for a work session each month, though work sessions will be held only when necessary. For each date below, please reserve time for meetings in Chehalis from 9:00-11:30 and 1:30-3:30.

January 21	July 15
February 18	August 19
March 18	September 16
April 15	October 21
May 20	November 18
June 17	December 16